

**REGULAR CITY COUNCIL MEETING**

**August 2, 2016**

**7:00 P.M.**

**A Regular City Council Meeting was held on Tuesday, August 2, 2016, at 7:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:**

**COUNCILMEMBER #1 DJ ORY – ABSENT (Excused)**  
**COUNCILMEMBER #2 TOMMY SPENCER – ABSENT (Excused)**  
**COUNCILMEMBER #3 SANDRA WILSON**  
**COUNCILMEMBER #4 CHARLES WHITAKER**  
**COUNCILMEMBER #5 TIM ROYSE**

**1. Call to order.**

Mayor Pro Tem Sandra Wilson called the meeting to order.

**2. Invocation.**

Deputy Mayor Pro Tem Charles Whitaker Gave the Opening Prayer and Led the Pledge of Allegiance.

**3. Discuss and Consider Approval of Meeting Minutes of the Special City Council Meeting and Workshop of July 19, 2016 and the Regular City Council Meeting of July 19, 2016.**

Deputy Mayor Pro Tem Charles Whitaker made a motion to approve the Meeting Minutes of the Special City Council Meeting and Workshop of July 19, 2016 and the Regular City Council Meeting of July 19, 2016. Councilmember Tim Royse Seconded the Motion. Ayes – All. Nays – None.

**4. Hear Remarks from Visitors.**

*This time is set aside on the agenda to invite any person to address the Council on issues not subject to a public hearing. Routine administrative matters are best discussed with the appropriate City Staff before bringing them to the Council. Speakers should limit their comments to 3 minutes and are asked to speak into the microphone provided, identifying themselves for the record. The total amount of time set aside for this place on the agenda is 15 minutes. Comments of a personal nature directed at the Council or Staff are inappropriate.*

There were no remarks from visitors.

**NEW BUSINESS**

**5. Discuss and Consider Award of Bid for Project 16-13 for Drainage Improvements at 700 Block of East Moore and Rochester at State Highway 34.**

Steve Rogers, City Engineer, Presented to Council for Discussion and Consideration Award of Bid for Project 16-13 for Drainage Improvements at 700 Block of East Moore and Rochester at State Highway 34. Deputy Mayor Pro Tem Charles Whitaker Made a Motion to Award Bid to the Lowest Bidder in the Amount of \$174,010.00. Councilmember Tim Royse Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**6. Discuss and Consider Ordinance No. 2666; An Ordinance Of The City Of Terrell, Kaufman County Texas, Amending Chapter 1, General Provisions By Repealing Section 15, Park Regulations And Adopting A New Section 1 -15 Park Regulations; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; Providing A Penalty And Providing An Effective Date.**

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion and Consideration Ordinance No. 2666; An Ordinance Of The City Of Terrell, Kaufman County Texas, Amending Chapter 1, General Provisions By Repealing Section 15, Park Regulations And Adopting A New Section 1-15 Park Regulations; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; Providing A Penalty And Providing An Effective Date. Deputy Mayor Pro Tem Charles Whitaker Made a Motion to Approve Ordinance No. 2666: An Ordinance Of The City Of Terrell, Kaufman County Texas, Amending Chapter 1, General Provisions By Repealing Section 15, Park Regulations And Adopting A New Section 1 -15 Park Regulations; Providing For Repeal Of Conflicting Ordinances; Providing For Severability; Providing A Penalty And Providing An Effective Date. Councilmember Tim Royse Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**7. Discuss and Consider Parks, Recreation and Open Space Master Plan Selection.**

Glenn Caldwell, Director of Public Services, Presented to Council for Discussion and Consideration Parks, Recreation and Open Space Master Plan Selection. Deputy Mayor Pro Tem Charles Whitaker Made a Motion to Approve Parks, Recreation and Open Space Master Plan Selection Not to Exceed \$115,000.00. Councilmember Tim Royse Seconded the Motion. Ayes – All. Nays – None. Motion Carried.

**8. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to discuss the following:**

- a. 551.071 – Consultations with Attorney - Pending or Contemplated Litigation.

**9. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.**

There was no action taken.

**10. Adjourn.**

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

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**DJ Ory, Mayor**

**Attest:**

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**John Rounsavall, City Secretary**